


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90171 040 ***150.00

DOCUMENT # P13217	
1. Entity Name JACOBS ENGINEERING GROUP INC.	

Principal Place of Business 1111 S ARROYO PARKWAY PASADENA, CA 91105 US	Mailing Address P.O. BOX 7084 PASADENA, CA 91109-7084 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04052005 Chg-P CR2E034 (10/03)

4. FEI Number 95-4081636		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MARTIN, CRAIG L 1111 S ARROYO PARKWAY PASADENA, CA 91105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MARKLEY, WILLIAM C., III 1111 S ARROYO PARKWAY PASADENA, CA 91105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PROSSER, J.W., JR. 1111 S ARROYO PARKWAY PASADENA, CA 91105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARKLEY, WILLIAM C III 1111 S ARROYO PARKWAY PASADENA, CA 91105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JACOBS, JOSEPH J. 1111 S ARROYO PARKWAY PASADENA, CA 91105 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman of the Board Watson, Noel G. 1111 S. Arroyo Parkway Pasadena CA, 91105 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JACOBS, LINDA K. 451-1/2 JERSEY AVE JERSEY CITY, NJ 07302 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  **John W. Prosser, Jr.** 04/25/2005 (626) 578-3500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

Jacobs Engineering Group Inc.
List of Officers & Directors
Document # P13217

20655660

Title	Business Address
Chief Executive Officer	Noel G. Watson 1111 S. Arroyo Parkway Pasadena, CA 91105
President	Craig L. Martin 1111 S. Arroyo Parkway Pasadena, CA 91105
Executive Vice President, Operations	Thomas R. Hammond 1111 S. Arroyo Parkway Pasadena, CA 91105
Senior Vice President, Global Sales	Robert M. Clement 1111 S. Arroyo Parkway Pasadena, CA 91105
Group Vice President, Civil	Allyn B. Taylor 1100 N. Glebe Road, Suite 500 Arlington, VA 22201
Executive Vice President, Finance & Administration, Treasurer, Asst. Secretary	John W. Prosser, Jr. 1111 S. Arroyo Parkway Pasadena, CA 91105
Senior Vice President & Controller	Nazim G. Thawerbhoy 1111 S. Arroyo Parkway Pasadena, CA 91105
Group Vice President, Western Region	Gregory J. Landry 400S 8500 Macleod Trail Calgary, Canada T2H2N7
Group Vice President, International	Philip J. Stassi Jacobs House, London Road Reading (Berkshire), RG6 1BL, England
Group Vice President, Building and Infrastructure	Warren M. Dean 501 North Broadway St. Louis, MO 63102-2121
Group Vice President, Central Region	Peter M. Evans 5995 Rogerdale Road Houston, TX 77072
Sr. Group Vice President, Acquisition & Strategy	John McLachlan 1111 S. Arroyo Parkway Pasadena, CA 91105
Group Vice President, International	Andrew Kremer Plesmanlaan 100, 2332 CB P.O. Box 141, 2300 AC Leiden, The Netherlands
Group Vice President, Northern Region	George A. Kunberger Two Ash Street, Suite 3000 Conshohocken, PA 19428
Group Vice President, Federal Operations	Michael J. Higgins 1100 N. Glebe Road, Suite 500 Arlington, VA 22201
Group Vice President	James W. Thiesing 1111 S. Arroyo Parkway Pasadena, CA 91105
Group Vice President, Infrastructure	Walter C. Barber Jacobs House, London Road Reading (Berkshire), RG6 1BL, England

ATTACHMENT

Jacobs Engineering Group Inc.

List of Officers & Directors

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20055660

Title	Business Address
Group Vice President, Field Services	Laurence R. Sadoff 5995 Rogerdale Road Houston, TX 77072
Senior Vice President, Information Services	Michael P. Miller 1111 S. Arroyo Parkway Pasadena, CA 91105
Group Vice President, Asian Region	Arlan C. Emmert 29 International Bus. Pk. #03-01 Singapore, 609923 Singapore
Senior Vice President, General Counsel and Secretary	William C. Markley, III 1111 S. Arroyo Parkway Pasadena, CA 91105
Group Vice President	William G. Mitchell 95 Bothwell Street Glasgow, G2 7HX Scotland
Chairman of the Board	Noel G. Watson 1111 S. Arroyo Parkway Pasadena, CA 91105
Director	Robert C. Davidson, Jr. 1750 Lombardy Road Pasadena, CA 91106
Director	Linda F. Levinson 710 22nd Street Santa Monica, CA 90402
Director	Edward V. Fritzky 1201 Amgen Court West Seattle, WA 98119
Director	Linda K. Jacobs 451-1/2 Jersey Ave. Jersey City, NJ 07302
Director	Joseph R. Bronson 3050 Bowers Ave. Santa Clara, CA 95054
Director	Thomas M. T. Niles 1212 Ave. of the Americas N.Y., N.Y. 10036
Director	David M. Petrone 1825 S. Grant Street, Ste 630 San Mateo, CA 94402
Director	Robert B. Gwyn 5100 E. Skelly Dr., Ste. 1080 Tulsa, OK 74136
Director	Dale R. Laurance 10889 Wilshire Blvd. Los Angeles, CA 90024
Director	Benjamin F. Montoya 4361 Whispering Oaks Cir. Granite Bay, CA 95746
Director	Craig L. Martin 1111 S. Arroyo Parkway Pasadena, CA 91105